

RECORD OF PROCEEDINGS
Village of Peninsula
PLANNING COMMISSION

Held: February 22, 2016

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CALL TO ORDER: The Village of Peninsula Planning Commission convened from 7:02 p.m. to 8:59 p.m. in the Peninsula Village Hall. Karen Walters called the meeting to order with the following members and visitors present

ROLL CALL:

Karen Walters	Present
Douglas Mayer, Mayor	Present
Michael Matusz	Absent
Michael Kaplan	Present

OTHERS PRESENT

Dee Holody, Bill Clifton, Chris Weigand, Kevin Kramer, Carol Kramer, Greg Canda, Mary Booth, Constance Hesske, Elizabeth Workman

CITIZENS PARTICIPATION

Nothing.

MAYOR'S REPORT

Nothing to report at this time.

COMMISSION PARTICIPATION

Ms. Walters presented 2016 Brownfield Conference. The Mayor announced that there are funds in the budget for interested Planning Commission members to attend the conference. It was discussed and decided to send to Council as well.

Ms. Walters announced that 2 subcommittees were formed at the January meeting. One to look at the Long Range Plan, which Mike Kaplan will head up. And a second to look at the future use of the Woodridge Intermediate School. Mike Kaplan is heading up the LRP Committee, and Karen Walters and Mayor Mayer will co-chair the WIS Committee. Greg Canda and Carol Kramer have joined the LRP Committee and Dee Holody and Bill Clifton have joined the WIS Committee. Members agreed to submit information to Your Community News regarding. Ms. Walters announced that the Wastewater Advisory Committee will be repeating their presentation at the GAR Hall on 2/29/16 at 7 pm.

MOTION: THAT PLANNING COMMISSION ADOPT, AND SEND TO COUNCIL, THE REQUEST FOR QUALIFICATIONS PACKET AS DRAFTED BY THE WASTEWATER ADVISORY SUBCOMMITTEE.

Moved by Mr. Kaplan, seconded by Mayor Mayer.

Motion was tabled.

Ms. Walters asked Ms. Holody to report on the RFQ. Ms. Holody gave a brief report. Solicitor Hesske asked if the RFQ was complete, Ms. Holody, answered that the WWAC, thinks it is pretty complete. Mr. Kaplan stated that it may not be appropriate to vote Solicitor Hesske suggested sending it out to Council for review. Mr. Kaplan stated that this is a necessary step in getting the information needed to move forward.

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Mayor Mayer presented a map of the Village, mapping out the LRP, the Multi Use, the 2 Commercial Use areas. The Commission had a lengthy discussion on the issues that the EPA and the Health Department have with the Village, revising the boundaries of the Long Range Plan, different solutions and who's responsibility it is to provide adequate systems within the business district. It was agreed to look over the RFQ over the next month and come back next month and decide if the document is ready to present to Council.

Members continued the Short Term Rental discussion. Solicitor Hesske will look into what Canal Fulton is doing. Mr. Kaplan will talk with Fairlawn regarding what they are doing. Members of Commission and the Community had a lengthy discussion on the issue.

MOTION: TO APPROVE THE JANUARY 25, 2016 MINUTES IN FINAL FORM.

Moved by Mr. Kaplan, seconded by Ms. Walters.

Call for discussion: No response.

Votes were: Douglas Mayer, aye; Karen Walters, aye; Michael Kaplan, aye, Michael Matusz, absent.

Motion passed. (Motion 8 -2016)

Mayor Mayer announced that it was in the paper that Woodridge Intermediate School plans to complete the new building by August of 2018. They will work with Cuyahoga Falls and Peninsula to determine the use of the 2 facilities. The Solicitor stated that the Village will continue to receive a portion of taxes on a sliding scale for a term of 3-5 years, she did not have the exact details of the memorandum.

MOTION: TO ADJOURN.

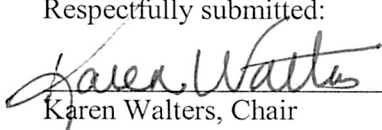
Moved by Mr. Kaplan, seconded by Ms. Walters.

Call for discussion: No response.

Votes were: Douglas Mayer, aye; Karen Walters, aye; Michael Kaplan, aye, Michael Matusz, absent.

Motion passed. (Motion 9 -2016)

Respectfully submitted:

 5/23/2016
Karen Walters, Chair Date

 5/23/16
John D. Stiegel, Fiscal Officer Date

The Village of Peninsula's next regular meeting of Planning Commission will be held March 28, 2016 at 7:00 pm at the Village Hall 1582 Main Street,
Peninsula, Ohio, 44264. (Corner of Akron-Peninsula Road and State Route 303)

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